

NOTICE/AGENDA

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES STATE PLAN COMMITTEE MEETING

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This is a teleconference and zoom meeting only. There is no physical location being made available to the public. Per <u>EXECUTIVE ORDER N-29-20</u>, teleconferencing restrictions are waived during the COVID-19 pandemic. Therefore, Committee members are not required to list their remote locations and members of the public may participate telephonically or by Zoom from any location. Accessible formats of all agenda and materials can be found online at www.scdd.ca.gov.

JOIN ZOOM MEETING: 2022.SPC.MEETING.LINK

MEETING ID: 849 0165 4117

PASSWORD: 071043

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OR

JOIN BY TELECONFERENCE: (VOICE ONLY)

CALL IN NUMBER: 888 475 4499 Toll-free

MEETING ID: 849 0165 4117

DATE: August 15, 2022

TIME: 10:30 AM – 3:00 PM

COMMITTEE CHAIR: Kilolo Brodie

Item 1. CALL TO ORDER

Item 2. ESTABLISH QUORUM

Item 3. WELCOME AND INTRODUCTIONS

Item 4. **PUBLIC COMMENTS**

This item is for members of the public only to provide comments and/or present information to the Committee on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first.

APPROVAL OF JANUARY MEETING MINUTES VMTE Item 5.



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CYCLE 45 PROGRAM DEVELOPMENT GRANTS VMTE Item 6.

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Kilolo Brodie. Committee Chair & SCDD Staff

- a. Review scoring team recommendation(s) and send recommendation(s) to the September 2022 Council meeting for funding approval.
- b. Review and provide feedback on Grant Cycle 45 Presentation to the Council

Item 7. 2022-2026 STATE PLAN UPDATE

SCDD Staff

Item 8. **2022 MEETING DATES**

November 17th

Item 9. **ADJOURNMENT**

Accessibility:

Pursuant to Government Code Sections 11123.1 and 11125(f) and Executive Order N-29-20 (this Executive Order can be found by clicking the link on page one of the agenda or typing https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf into your web browser), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino-Erben at (916) 263-8193 or robin.maitino@scdd.ca.gov. Please provide at least 3 business days prior to the meeting to allow adequate time to respond to all requests.

All times indicated and the order of business are approximate and subject to change.